

Cordell Bank National Marine Sanctuary
Advisory Council Meeting Agenda

Red Barn, PRNS, Olema
September 23, 2004

Time	Topics and Objectives
9:00-9:15	Welcome, Roll Call, Review Agenda – Carol Keiper
9:15-9:30	Approve Last Meeting's Minutes – Carol Keiper
9:30-9:45	Public Comment Period – Carol Keiper
9:45 - 10:00	Manager's Report – Dan Howard (Meeting with Lynn Woolsey, August Delta Cruise, etc.)
10:00-10:45	Council Member Updates (Joe - input for the annual meeting/response to Dan Basta, Carol – RAP update, Tom – Boundary expansion presentation, etc.)
10:45-11:00	Break
11:00-11:30	Discussion re Options for the CB Case Study Presentation at the Annual Chairs-Coordination Meeting, Feb 2005 – Carol Keiper and Dan Howard
11:30-11:45	CB SAC Charter Updates (Including: member term limits, CA Sanctuary managers as non-voting members on the CB SAC, staggering seats/which to extend, etc.) – Dan Howard
11:45-12:15	Discussion regarding the Charter Updates
12:15-1:15	Lunch
1:15 - 2:30	Discussion of Next Steps for the CB SAC "Beyond the Management Plan Review" (New direction and role of the Council, ideas for goals and projects, constituency outreach, schedule a day retreat to formulate a 3-5 year plan, etc.) – Carol Keiper